

N9800000470

De la O, Marko & Wong, P.A.
Requestor's Name

25. Biscayne Blvd - Suite 600
Address

Miami, FL 33131 305-358-7000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Behavioral Health Network, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

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Bill Huey
 AUTHORIZATION BY PHONE TO
 CORRECT Directors
 DATE 1-27-98
 DOC. EXAM WS

46
 1-27-98
 WS

Examiner's Initials	
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BEHAVIORAL HEALTH NETWORK, INC.
A NONPROFIT CORPORATION

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ARTICLE I.

The name of this corporation is **BEHAVIORAL HEALTH NETWORK, INC.** The initial principal place of business of this corporation shall be 11936 S.W. 8 Street, Miami, Florida 33184 and the mailing address shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

THE METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

ARTICLE IV.

The name and address of the incorporator of these articles is:

David Everett Marko
One Biscayne Tower - Suite 2600
2 South Biscayne Boulevard
Miami, Florida 33131-1802

ARTICLE V.

The Corporation is to exist perpetually.

ARTICLE VI.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

ARTICLE VII.

The officers of the corporation shall be President, Vice President, Secretary, and Treasurer, and such other officers as may be provided in the Bylaws. The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Aida Salazar

President & Secretary

Nelson Salazar

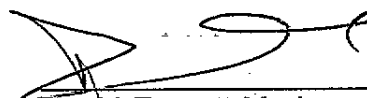
Vice-President & Treasurer

ARTICLE VIII.

The initial Registered Agent and street address of the initial Registered Office of the Corporation shall be as follows:

David Everett Marko
One Biscayne Tower, Suite 2600
Two South Biscayne Boulevard
Miami, Florida 33131-1802

IN WITNESS WHEREOF, the undersigned of the has executed these Articles of Incorporation this 26 day of January, 1998.



David Everett Marko
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Acceptance by the registered agent as required by §607.0501(3) of the Florida Statutes. David Everett Marko is familiar with and accepts the obligations provided for in §607.0501(3) of the Florida Statutes.

David Everett Marko

By: 
Registered Agent

Dated: January 26, 1998

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